United Nations UNW/2018/L.1

Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women

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First regular session 2018
13 February 2018
Item 1 of the provisional agenda
Organizational matters

Annotated provisional agenda and workplan for the first regular session 13 February 2018

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Other matters

Annotations

Item 1
Organizational matters

The Executive Board will adopt the agenda and workplan for its first regular session of 2018, adopt the annual workplan for 2018 and agree on the agenda and workplan for the annual session of 2018. The Executive Board may also adopt the report on its second regular session of 2017, held from 29 and 30 August 2017.

Documentation

Annotated provisional agenda and workplan for the first regular session of 2018 (UNW/2018/L.1)

Annual workplan for 2018 (UNW/2018/L.2)

Proposed provisional agenda and workplan for the annual session of 2018 (UNW/2018/CRP.1)

Report on the second regular session, 29 and 30 August 2017 (UNW/2017/11)

Compendium of decisions adopted by the Executive Board at its 2017 sessions (UNW/2017/10)

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Please recycle

Item 2
Other matters

The Executive Board will discuss and take action on any other issue that may arise.

Documentation

No advance documentation is expected.

Workplan

Day	*Time*	*Item*	*Subject*
Tuesday, 13 February	10 a.m.–1 p.m.		Opening of the session
			• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women
		1	Organizational matters
			• Adoption of the annotated provisional agenda and workplan of the first regular session of 2018
			• Adoption of the report on the second regular session of 2017
			Briefing on UN-Women's follow-up to recommendations of the UNAIDS Programme Coordinating Board
	3 p.m.–6 p.m.		Briefing on innovation strategy for accelerating efforts towards gender equality and the empowerment of women
			Briefing on the operational response at country level: Haiti
		2	Other matters
		1	Organizational matters
			• Approval of the provisional agenda and workplan for the annual session of 2018
			• Adoption of the annual workplan 2018
			Closing of the session
			• Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board